



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(6)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                                                                               |              |                                                                                                                                                 |                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. ID No.<br>000119306                                                                                                                                                                                        |              | 2. Exact name of the limited liability company<br>Franchise Wholesale Co., L.L.C.                                                               |                   |
| 3. State of Formation<br>Missouri                                                                                                                                                                             |              | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>WHOLESALE DISTRIBUTION OF TOBACCO PRODUCTS |                   |
| 5. Principal office address<br>17798 CHESTERFIELD AIRPORT ROAD                                                                                                                                                |              | City<br>CHESTERFIELD                                                                                                                            | State<br>Missouri |
|                                                                                                                                                                                                               |              | Zip<br>63005                                                                                                                                    |                   |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |              |                                                                                                                                                 |                   |
| Contact Name<br>TERRI ALBRIGHT                                                                                                                                                                                |              | Contact Title<br>COMPLIANCE MGR.                                                                                                                |                   |
| Street Address<br>17998 CHESTERFIELD AIRPORT ROAD                                                                                                                                                             |              | City<br>CHESTERFIELD                                                                                                                            | State<br>MO       |
|                                                                                                                                                                                                               |              | Zip<br>63005                                                                                                                                    |                   |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |              |                                                                                                                                                 |                   |
| Manager Name<br>MARK DUNHAM, MANAGER                                                                                                                                                                          |              | Manager Name                                                                                                                                    |                   |
| Street Address<br>18242 CANYON FOREST COURT                                                                                                                                                                   |              | Street Address                                                                                                                                  |                   |
| City<br>CHESTERFIELD                                                                                                                                                                                          | State<br>MO  | Zip<br>63005                                                                                                                                    |                   |
| City                                                                                                                                                                                                          | State        | Zip                                                                                                                                             |                   |
| Manager Name                                                                                                                                                                                                  | Manager Name |                                                                                                                                                 |                   |
| Street Address                                                                                                                                                                                                |              | Street Address                                                                                                                                  |                   |
| City                                                                                                                                                                                                          | State        | Zip                                                                                                                                             |                   |
| City                                                                                                                                                                                                          | State        | Zip                                                                                                                                             |                   |
| 8. RESIDENT AGENT IN RHODE ISLAND                                                                                                                                                                             |              |                                                                                                                                                 |                   |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11                                                                        |              |                                                                                                                                                 |                   |

**FILED**

**NOV 16 2009**

By *[Signature]*

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**000119306**

|                                 |       |
|---------------------------------|-------|
| File Date                       | _____ |
| Check No.                       | _____ |
| By:                             | _____ |
| FOR SECRETARY OF STATE USE ONLY |       |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*[Signature]*  
Signature of Authorized Person  
Date **11-13-09**  
**TOM HOOD**  
Print or Type Name of Authorized Person